## AGENDA WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING ROOM A Tuesday, January 4, 2022 at 7:00 P.M.

- 1. Call to Order
- 2. Approval of Minutes
  - A. November 23,2021 Meeting Minutes
  - B. Special Meeting Minutes December 7,2021
- 3. Citizens'/Chair's/Executive Assistant's Comments
- 4. New Business
  - A. Pump Station Maintenance
  - B. Service Calls
  - C. Review of Engineering Services
  - D. Security System Update
- 5. Old Business
  - A. Repair Services
- 6. System Maintenance Update
  - A. Grinder Pump Repairs/Main Line Maintenance
  - B. Engineering Services with Intent of Long-Range Planning
- 7. Flow Report
  - A. Weekly Meter Readings of Main Line Wastewater Flow to Putnam FY 2021-2022
  - B. Rainfall Data
- 8. Financial Update
  - A. Payment of Bills
  - B. Treasurer's Report
- 9. Correspondence
- 10. Review of Member Follow-Up Activities for Next Meeting
- 11. Adjournment